



## WAYNE COUNTY LAND BANK CORPORATION BOARD OF DIRECTORS MEETING

February 25, 2021 – 2:00 P.M.

Via Zoom Videoconference

### AGENDA

1. Call to Order and Roll Call
2. Approval of February 25, 2021 Agenda
3. Approval of Minutes from January 28, 2021 Annual Board Meeting
4. Board and Staff Reports
5. Old Business
6. New Business
  - a. **Resolution 21-01: Approval of Maintenance Contract between Wayne County Land Bank and Facilities Solutions Corporation**
  - b. **Resolution 21-02: Approval of Maintenance Contract between Wayne County Land Bank and Harris Design & Construction Services**
  - c. **Resolution 21-03: Approval of Maintenance Contract between Wayne County Land Bank and GTJ Consulting, LLC**
  - d. **Resolution 21-04: Approval of Maintenance Contract between Wayne County Land Bank and Michigan Grounds Crew, LLC**
  - e. **Resolution 21-05: Approval of Mr. Anthony Cartwright for Executive Director of the Wayne County Land Bank Corporation**
7. Public Comment
8. Reconsiderations
9. Adjournment